*********MEETING MINUTES******** AGENDA

Saugus Board of Selectmen January 3, 2018 at 7:30 PM Town Hall Auditorium, 298 Central Street Saugus, MA

Call to order.

Correspondence:

- 1.) MA State Lottery Com. re: any objection to issuing a KENO to GO monitor to Great Convenience, 501 A Main St.
- 2.) Saugus Police Dept. re: request to post a "No Outlet" sign at the corner of Central St. & Old County Rd.

Citizen's Comments

Continued Hearings: Show Cause Hearing: on

Mayflower Square One, LLC d/b/a Square One Mall, 1201 Broadway; and Stop & Shop Supermarket Company, LLC, 164 Broadway to deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes / fees owed for more than 12 months.

This hearing is being held under MGL c. 40, section 57 adopted by the Town of Saugus By-Laws, section 807.

JKEIDEH, Inc. d/b/a 7-Eleven #37445A, Inc., located at 386 Lincoln Avenue,

for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2:00 AM & 6:00 AM.

Public Hearings:

7:45 PM public hearing on amending the Town's Traffic Rules & Regulations Article V, Section 2. Parking Prohibited on Certain Streets: BY designating, as referenced in Article V, Section I: "No Stopping No Standing No Parking" on Talbot Street between 8am & 9am and between 2pm & 3pm on the north side of Talbot St from Vine St to 100' from Waybright School; and on both sides of Intervale Ave.

<u>7:50 PM</u> Eataly Imports, Inc., 184 Broadway for Common Victualer's License; and Entertainment License.

7:55 PM GLS Associates, Inc., 935 Broadway for License to operate an ice skating rink; for Common Victualer's License; and License for 3 coin operated devices.

Old Business: -SCTV re: request for disbursement of funds for approved 2018 budget.

-2018 License Renewals

New Business: -Town Clerk re: request for the Board to sign Warrant for Special State Primary Election 2/6/18; and for Special State Election 3/6/18.

Manager's Report:

Approval of minutes: December 6, 2017; and December 21, 2018

Appointments: Affordable Housing Trust Board of Trustees

Resignation from the SCTV Board of Directors

Member's Comments:

Citizen's Comments

The Saugus Board of Selectmen met on January 3, 2018 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon, Mark Mitchell and the Chairman Debra Panetta. The Town Manager Scott Crabtree was also present. Correspondence:

1.) MA State Lottery Com. re: any objection to issuing a KENO to GO monitor to Great Convenience, 501 A Main St.

No one was present. The Chair read correspondence.

Selectman D'Eon moved the Board vote to notify MA Lottery Commission of no objection to issuing a Keno-To-Go Monitor at Great Convenience, 501 A Main St. Chair seconds 5-0.

2.) Saugus Police Dept. re: request to post a "No Outlet" sign at the corner of Central St. & Old County Rd.

No one was present. The Chair read police request.

Selectman Cicolini moved to approve request of police department to post a "No Outlet" sign at the corner of Central St. & Old County Rd. Chair seconds 5-0.

<u>Citizen's Comments</u> None.

<u>Continued Hearings:</u> <u>Show Cause Hearing</u>: on

Mayflower Square One, LLC d/b/a Square One Mall, 1201 Broadway; and Stop & Shop Supermarket Company, LLC, 164 Broadway to deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes / fees owed for more than 12 months.

This hearing is being held under MGL c. 40, section 57 adopted by the Town of Saugus By-Laws, section 807.

Selectman Cicolini said Stop & Shop has paid in full and Square One Mall has entered into a payment agreement.

Anyone to speak? None.

Selectman Cicolini moved to close the hearing. Chair seconds 5-0.

Selectman Cicolini moved the Board take no action on Stop & Shop as they have paid to the satisfaction of the Collector of Taxes. Chair seconds 5-0.

Selectman Cicolini moved the Board vote to take no action on Square One Mall and accept the payment agreement approved by the Collector of Taxes. Chair seconds 5-0.

JKEIDEH, Inc. d/b/a 7-Eleven #37445A, Inc., located at 386 Lincoln Avenue, for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2:00 AM & 6:00 AM.

Jehad Eideh, 6 Klondike Ave, Haverhill was present and gave his 21 year experience noting he has a 24 hour store in Newburyport. The Chair said at the time it was originally granted there were concerns with lighting and other issues and asked if he will work with the neighbors if issues arise. Mr. Eideh said yes. Selectman Cicolini asked if any neighbors have reached out to him. Mr. Eideh said no and he has been there about a month & a half.

Any in favor or opposed? None.

Selectman Cicolini said he doesn't see any issues in police logs and no neighbor opposition and police have no objection.

Selectman Cicolini moved to close the hearing. Chair seconds 5-0.

Selectman Cicolini moved to grant JKEIDEH, Inc. d/b/a 7-Eleven #37445A, Inc., located at 386 Lincoln Avenue, Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2:00 AM & 6:00 AM, with same conditions and restrictions and must have fire inspection, and if any issues arise from the neighbors, the petitioner will work with the neighbors to resolve. Chair seconds 4-1 with Selectman Brazis voting in opposition.

Public Hearings:

7:45 PM public hearing on amending the Town's Traffic Rules & Regulations Article V, Section 2. Parking Prohibited on Certain Streets: BY designating, as referenced in Article V, Section I: "No Stopping No Standing No Parking" on Talbot Street between 8am & 9am and between 2pm & 3pm on the north side of Talbot St from Vine St to 100' from Waybright School; and on both sides of Intervale Ave.

No one was present. The Chair read police request.

Any to speak? Stephen Nickolas, 6 Talbot Street in favor and asked it include "when school is in session".

Gerard DiStefano, 6 Intervale Avenue, noted Intervale crosses Stone Street and no need to post at Lincoln Ave end. And he is in favor but need enforcement and agree if the signs include "when school is in session".

John Cannon, 19 Talbot Street, thanked everyone for supporting the request.

Selectman D'Eon moved to close the hearing. Chair seconds 5-0.

Selectman D'Eon moved to amend the Town's Traffic Rules & Regulations Article V, Section 2. Parking Prohibited on Certain Streets: BY designating, as referenced in Article V, Section I: "No Stopping No Standing No Parking" (sign R7-4) on Talbot Street between 8am & 9am and between 2pm & 3pm on the north side of Talbot St from Vine St to 100' from Waybright School; and on both sides of Intervale Ave from Stone Street to dead end at school while school is in session. Chair seconds 5-0.

<u>7:50 PM</u> Eataly Imports, Inc., 184 Broadway for Common Victualer's License; and Entertainment License.

Marco Orlandella, 12 Oakridge Drive was present and described his import business and request to offer food and entertainment and said no liquor. The Chair asked type entertainment. Mr. Orlandella said a single instrument and karaoke and a singer. The Chair asked hours. Mr. Orlandella 6 am to 2 am but 11:00-12 midnight would be ok. The Chair asked location in the plaza. Mr. Orlandella described location to the left of Cafe. The Chair asked number of televisions. Mr. Orlandella said 1. The Chair asked if he is requesting live band. Mr. Orlandella said no. Selectman Cicolini questioned the number of televisions. Mr. Orlandella explained several run menu / selections and only want 1 for entertainment. The Chair asked if he wanted DJ. Mr. Orlandella said no. The Chair asked number of seats. Mr. Orlandella said 62. Selectman Brazis asked what the bar area will be for. Mr. Orlandella said sitting and eating. Selectman Brazis asked what is on the other side of the bar. Mr. Orlandella said the kitchen. Selectman Brazis said he now sells imported Italian products and wants to turn it into a restaurant with entertainment and asked if it is equipped for restaurant. Mr. Orlandella said it's in motion. The Chair noted concerns with entertainment because where it's located in residential neighborhood. Mr. Orlandella said he doesn't need an entertainment license and only wanted to liven up the business. Selectman Cicolini asked if he would consider scaling back entertainment. Selectman Brazis agreed and said he would like it to end at 11pm but could serve food until midnight. Selectman D'Eon asked when he plans to open. Mr. Orlandella said April.

Any in favor or opposed? None.

Selectman Cicolini moved to close the hearing. Chair seconds 5-0.

Selectman Cicolini moved to grant Eataly Imports, Inc., 184 Broadway a Common Victualer's License; and Entertainment License with the following conditions: Common Victualer's hours of operation 6am to 12 midnight 7 days a week with 62 seating capacity, no liquor; and Entertainment License hours of operation 6am to 10pm 7 days a week limited to karaoke, solo instrument, 1 television and singer with one instrument. Chair seconds 5-0.

7:55 PM GLS Associates, Inc., 935 Broadway for License to operate an ice skating rink; for Common Victualer's License; and License for 3 coin operated devices.

Paul Gilmartin, 7 Parkridge Rd., Haverhill was present and gave his background and experience of 35 years and said everything will be the same. The Chair asked number of seats. Mr. Gilmartin said they only have snack bar with tables in common area. The Chair asked hours of operation. Mr. Gilmartin said they close at 12 midnight 7 days a week. Selectman Cicolini asked if they plan to renovate. Mr.

Gilmartin said he has architects looking at it. The Chair said he will need to apply to the Board of Health for Food Service Permit. Mr. Gilmartin said he did apply. The Chair asked what kind of food they serve. Mr. Gilmartin said pizza, hotdogs etc. The Chair asked if the food is made there or brought in. Mr. Gilmartin said some is made there. The Chair asked if they have a grease trap. Mr. Gilmartin said yes. Any in favor or opposed?

None.

Selectman Brazis moved to close the hearing. Chair seconds 5-0.

Selectman Brazis moved to allow GLS Associates, Inc., 935 Broadway a License to operate an ice skating rink; for Common Victualer's License; and License for 3 coin operated devices, with the following conditions: must apply for permits to operate an ice rink and permits to operate a food establishment with the board of health; must comply with Board of Health regulations on grease traps; fire dept. requirements to have a monitored fire alarm system, knox box, fire dept. inspection, and fire alarm annual inspection report hours of operation 6am to 12 midnight 7 days a week. Chair seconds vote 5-0.

Old Business: -SCTV re: request for disbursement of funds for approved 2018 budget.

Selectman Cicolini said the Board approved the budget and in the future would prefer to leave it to the Manager to release funds as needed. The Manager said that is a good idea and good suggestion.

Selectman Cicolini moved to approve 1st installment transfer of funds as requested by SCTV, Inc. Chair seconds 5-0.

Old Business: -2018 License Renewals

Selectman D'Eon moved the Board vote to renew the following Common Victualer's License for 2018 with same conditions & restriction: Burger King, 720 Broadway

Papa Gino's, 385 Broadway 1 coin operated device

Chair seconds 5-0.

New Business: -Town Clerk re: request for the Board to sign Warrant for Special State Primary Election 2/6/18; and for Special State Election 3/6/18.

Selectman Cicolini moved the Board sign Warrant for Special State Primary Election 2/6/18. Chair seconds 5-0.

Selectman D'Eon moved the Board sign Warrant for Special State Election 3/6/18. Chair seconds 5-0.

Manager's Report:

The Manager reported on preparing for upcoming storm.

Approval of minutes: December 6, 2017; and December 21, 2017

Selectman D'Eon moved to table the December 6, 2017 minutes. Chair seconds 5-0. Selectman D'Eon moved to approve the December 21, 2017 minutes. Chair seconds 5-0.

Appointments: Affordable Housing Trust Board of Trustees

Resignation from the SCTV Board of Directors

Selectman D'Eon moved to reappoint Stacey Herman to the Affordable Housing Trust Board of Trustees to expire 12/31/19. Chair seconds 5-0.

The Chair announced deadline for applications has been extended to January 9th.

The Chair said the Board received letter of resignation from SCTV Board of Directors and asked a letter be sent thanking him for his service. The Board agreed to advertise the opening.

Member's Comments:

Selectman D'Eon wished all a happy New Year.

Selectman Brazis also wished everyone a happy new year and congratulated Kate Evans on her engagement.

Selectman Cicolini wish all a happy, healthy and prosperous new year and congratulated Kate. Selectman Mitchell also wished all happy new year and congratulations offered to Kate.

The Chair congratulated Kate and offered condolences to the Pace Family, and riminded the public DEP has extended deadline for comment period re: Wheelabrator expansion; and wshed all a happy, healthy new year.

<u>Citizen's Comments</u> None.

Selectman Brazis moved to adjourn. Chair seconds 5-0. Meeting adjourned at 8:44 PM.

Respectfully submitted, Wendy Reed, Clerk